



Confirmation Statement

Company Name: **A G H ELECTRICAL LIMITED**

Company Number: **05220773**



X5F06O1S

Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **A G H ELECTRICAL LIMITED**

Company Number: **05220773**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

ONE VOTING RIGHT PER SHARE

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS BUT ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE TWO DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WAYNE MICHAEL GRATRIX**

Service Address: **1 HOLT STREET
CLIFTON, SWINTON
MANCHESTER
ENGLAND
M27 6FE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW RICHARD HALL**

Service Address: **1 HOLT STREET
CLIFTON, SWINTON
MANCHESTER
ENGLAND
M27 6FE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor